

FINAL

**EATONVILLE TOWN COUNCIL
REGULAR COUNCIL MEETING AGENDA**

**THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE**

**AGENDAS ARE SUBJECT TO CHANGE
June 13, 2016**

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER _____ GRIBI _____ WALTER _____ THOMAS _____ HANNAH _____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community.”

3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

4. COMMENTS FROM CITIZENS

5. CONSENT AGENDA

- A. Minutes from the May 23, 2016 Council Meeting
- B. Payroll 25829 to 25835 \$ 63,702.57
- C. Claims 35561 to 35601 \$ 257,688.73

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. POLICE REPORT
- B. FIRE/EMS REPORT
- C. PUBLIC WORKS REPORT
- D. COMMITTEE REPORTS
- E. MAYOR’S REPORT
- F. STAFF REPORTS

7. UNFINISHED BUSINESS

A. ORDINANCE 2016-10 Second Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING TITLE 12 OF THE EATONVILLE MUNICIPAL CODE BY ADDING A NEW CHAPTER 12.21 RELATING TO TRAILS AND REMOVING TRAILS FROM CHAPTER 12.20 OF THE EATONVILLE MUNICIPAL CODE

8. NEW BUSINESS

A. MOTION TO ELECT MAYOR PRO TEM AND ALTERNATE

B. RESOLUTION 2016-M

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON CONFIRMING THE MAYOR'S APPOINTMENTS TO THE AIRPORT COMMISSION

C. RESOLUTION 2016-N

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WASHINGTON ASSOCIATION OF SHERIFFS AND POLICE CHIEFS TO PROVIDE A LOANED EXECUTIVE MANAGEMENT ASSISTANCE PROGRAM

9. COUNCIL COMMENTS

10. ADJOURNMENT